



SPECIAL FULL BOARD/EXECUTIVE COMMITTEE MEETING
January 12, 2024 at 3:30 p.m.
NUMC 19th Floor Boardroom

A G E N D A

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|------|---|--------------------------------------|
| I. | <u>Call to Order</u> | <i>Chairman Matthew J. Bruderman</i> |
| II. | <u>Roll Call</u> | <i>Megan C. Ryan, Esq.</i> |
| III. | <u>Executive Session to Discuss Personnel Matters</u> | <i>Chairman Matthew J. Bruderman</i> |
| IV. | <u>Motion to Resume Public Session</u> | <i>Chairman Matthew J. Bruderman</i> |
| V. | <u>Motion to Adjourn</u> | <i>Chairman Matthew J. Bruderman</i> |